



State of Alaska
Department of Commerce, Community & Economic Development
Division of Corporations, Business, and Professional Licensing
Board of Professional Counselors

Board Members
Debra Hamilton LPC, Chairperson
Alice Baum LPC
Eleanor Vinson Public Member
Janece Richard LPC
Lori Patin LPC

Board Staff
Lyda Rees, Occupational License Examiner

Meeting entirely video conference

Zoom.us [https://zoom.us/meeting/register/JIqceGrqzgpH9T6TkmAIKUuNlqgNU_C4Dah](https://zoom.us/join/https://zoom.us/meeting/register/JIqceGrqzgpH9T6TkmAIKUuNlqgNU_C4Dah)

Thursday, February 18, 2021

<u>TIME</u> <u>PERSON</u>	<u>TOPIC</u>	<u>LEAD</u>
1. 9:00 a.m. -	Call to Order & Roll Call	Chair
2. 9:02 a.m. -	Review & Approve Agenda	Chair
3. 9:05 a.m. -	Ethics Report	Chair
4. 9:07 a.m. -	Review & Approve Minutes	Chair
5. 9:15 a.m. -	Investigative Report	Inv. J. Hardy
	A. Executive Session/Consent Agreements	M.
	Zimmerman	
6. 10:15 a.m. -	ECL Regulations & Regulations Projects	Regs.
	Specialist J. Maiquis	
7. 11:30 a.m. -	Public Comment	Chair
8. 12:00 p.m. -	Lunch	
9. 1:00 p.m. -	Division & Legislative Update	TBD
	A. 4 th Quarter Report & Current 1 st /2 nd Quarters	
	B. Legislative Update	
10. 2:00 p.m. -	Application Review	Chair
11. 3:30 p.m. -	Recess Until 2/19/2021	Chair

Friday, February 19, 2021

<u>TIME</u> <u>PERSON</u>	<u>TOPIC</u>	<u>LEAD</u>
12. 9:00 a.m. - Roll Call/Call to order		Chair
13. 9:05 a.m. – Old Business		Chair
A. – Task force report updates		
- Supervision -Janece & Lori		
- Right Touch Regulations		
14. 10:30 a.m. – Board Admin Business		Chair
A. Introduce New Board Members		
B. Schedule Upcoming Meetings		
C. Annual Report		
D. Elect New Board Chair and Vice Chair		
E. AASCB Conference Attendance		
F. Task List		
15.11:30 a.m. – Adjourn		